

November 28, 1960

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Monday, November 28th, 1960 at 9:30 a.m.

Present were Commissioners John G. Jones, H. C. Slaughter, Irwin Klemmer, Elmer Bustle and Tom W. Jennings, Deputy Clerk Bruce M. Cox and County Attorney George H. Harrison.

The meeting was called to order by Chairman Slaughter.

Minutes of the meetings of November 7th and 21st, 1960 were read. The Chairman stated that if there were no alterations, corrections or additions the Minutes would stand approved as read.

LUTERMANN, WILLIAM

RE: DRAINAGE PROPOSAL IN DISTRICT NO. 4

William Lutermann came before the Board regarding a drainage proposal for a certain area in District No. 4, stating that the property owners desired more information relative to the type of drainage, etc., for which they were to pay. Commissioner Bustle explained that a petition had been submitted to the property owners in an effort to work out a solution to the drainage problem in this area and it would be brought before the Board at the proper time, that Mr. Lutermann's appearance on this matter was premature as the details still had to be worked out by the Engineering Department.

ORANGE TERRACE SUBDIVISION  
RESOLUTION VACATING PORTION OF PLAT

PUBLIC HEARING ON PETITION OF  
LEO H. WILSON, INC.

Public hearing was held on the petition of Leo H. Wilson, Inc., to close certain streets in the Plat of ORANGE TERRACE SUBDIVISION, said hearing having been continued from previous meetings of the Board pending completion of a deed to those portions required by the State Road Department for right-of-way for First Street. Jackson D. Miller, attorney for the petitioner was present.

It was recommended by the County Attorney and the County Engineer that the streets be vacated up to the right-of-way line, that are situated east of the easternmost right-of-way line of 1st Street, Bradenton, Florida.

Upon motion by Mr. Bustle, seconded by Mr. Jennings, resolution was unanimously adopted vacating those streets described that are situated east of the easternmost right-of-way line of First Street. RECORDED A16-98

SOUTHERN REALTY & UTILITIES CORPORATION  
PERMIT FOR TEMPORARY SEWAGE TREATMENT PLANT

Martin Morris, of the firm of Bail, Horton Associates, submitted request of Southern Realty & Utilities Corporation for permission to erect a temporary sewage treatment plant on property now zoned "GU" to service homes ready for occupancy in Windsor Park. He explained that this type plant had been approved by the State Board of Health in Jacksonville and Dr. Allen, of the Manatee County Health Unit, <sup>also FHA,</sup> that it was portable and would be removed from the site upon completion of the permanent facilities within the next six months.

Charles Hess, director of Planning and Zoning, advised that this matter came into his office after the Commission had met, that he had contacted eight of the ten members and they had recommended approval of the request, subject to letter of agreement that the plant would be removed at the end of six months. He stated that approval had been given him by letter and personal contact from the State and local Health Departments.

November 28, 1960 (Cont'd)

Motion was made by Mr. Klemmer that the Southern Realty & Utilities Corp. be permitted to erect a portable temporary sewage treatment plant in the location as requested, subject to letter of agreement to the Board that said plant would be removed on or before six months hence. Motion was seconded by Mr. Bustle and carried unanimously.

Note: Letter of agreement furnished and on file.

HUTH, JOHN P. AGENT FOR MICHIGAN MUTUAL LIABILITY COMPANY  
 BID ON INSURANCE ACCEPTED

Bruce M. Cox, Deputy Clerk, reported that the Bid on Insurance covering Bodily Injury & Property Damage, Manatee County Fleet, submitted by JOHN P. HUTH, was lowest bid submitted and that his company, MICHIGAN MUTUAL LIABILITY COMPANY appeared to be reliable.

Upon motion by Mr. Jones, seconded by Mr. Bustle, the following bid was accepted

JOHN P. HUTH, Agent for MICHIGAN MUTUAL LIABILITY COMPANY  
 Total Premium, Bodily Injury & Property Damage . . . . . \$3,038.95

GERRITS, INC., EDWARD J.  
 BOND APPROVED

Upon motion by Mr. Klemmer, seconded by Mr. Jennings, the following bond was approved:

Building Contractor Edward J. Gerrits, Inc.  
 Fidelity & Deposit Company of Maryland

#### WARRANT LISTS & REQUISITIONS APPROVED

Upon motion by Mr. Bustle, seconded by Mr. Klemmer, Warrant Lists of November 28th and 30th, 1960 were approved and Warrant List of December 5th, 1960 was authorized. Requisitions were also approved.

#### BILLS APPROVED FOR PAYMENT

Upon motion by Mr. Jones, seconded by Mr. Klemmer, the following bills were approved for payment:

Anna Maria Island Youth Center	866.99
Robert Moon	47.30

#### CORRESPONDENCE

Correspondence was read from

- 1) Leroy Pearson Resignation from Electrical Contr. Examining Board

PEARSON, LEROY  
 RESIGNATION ACCEPTED ELECTRICAL CONTRACTORS EXAMINING BOARD

Upon motion by Mr. Bustle, seconded by Mr. Jones, the resignation of LEROY PEARSON, as member of the Electrical Contractors Examining Board, was accepted and letter of appreciation of his services was authorized written.

WHITEHEAD, JR., CULBREATH  
 APPOINTED = ELECTRICAL CONTRACTORS EXAMINING BOARD

Upon motion by Mr. Klemmer, seconded by Mr. Bustle, CULBREATH WHITEHEAD, JR., was appointed as member of the Electrical Contractors Examining Board to fill the unexpired term of LEROY PEARSON, resigned.

- 2) Dr. Frederick K. Allen, Director, Manatee County Health Department = Resignation

Effective December 6, 1960, but agreeing to serve until is obtained if not by this date.

November 28, 1960 (Cont'd)

ALLEN, DR. FREDERICK  
RESIGNATION REJECTED

HEALTH DIRECTOR

SALARY INCREASE APPROVED

Dr. Allen explained that he was resigning with the intention of going into private practice; that his salary as Health Director was not adequate, and since it was frozen under the State Merit System, an increase through the State Board of Health was out of the question at this time.

The members of the Board agreed that Dr. Allen has done an outstanding job and felt that he should be retained if at all possible. Mr. Bustle suggested that the chairman appoint a committee to confer with Dr. Allen with a view toward working out some solution that would enable the Board to retain him. (Some instances are known where the salary is supplemented by designation of other duties in connection with public health.)

Mr. Jones, whose term as commissioner expires in another month, stated he would like to hear the opinions of incoming Board members, Earl Bibey and Gen. William Crist. Both commissioners-elect concurred in that Dr. Allen was held in very high esteem and well qualified in his field and they would be in favor of retaining him as health director.

Motion was made by Mr. Klemmer that the resignation of Dr. Allen be rejected and his salary supplemented in the amount of \$3,500.00 per year. Motion was seconded by Mr. Bustle and carried unanimously. (Increase effective December 1, 1960)

ALLEN, DR. FREDERICK  
GRANTED PERMISSION ATTEND RURAL HEALTH COUNCIL

Upon motion by Mr. Bustle, seconded by Mr. Jones, Dr. Allen was granted leave of absence February 3,4,5, 1961, to attend Council on Rural Health problems to be held in Chicago. Dr. Allen had been appointed to represent the State of Florida at this meeting.

WILLOW GLEN, SECTION TWO

PLAT APPROVED

Upon motion by Mr. Jones, seconded by Mr. Bustle, Plat of Willow Glen, Section Two (inside City limits of Bradenton) was approved.

PICKUP TRUCK FOR AGRICULTURAL DEPARTMENT  
ADVERTISE FOR BIDS

At the request of W. Harper Kendrick, County Agent, the Board authorized Invitation for Bids on a pickup truck for the Agricultural Department to be advertised on motion by Mr. Bustle, seconded by Mr. Jones and carried.

PEARL AVENUE (EXTENSION)  
FUNDS FOR PAVING ACCEPTED FROM

Upon motion by Mr. Klemmer, seconded by Mr. Bustle, checks for \$200.00 (two at \$100.00 each) were accepted from \_\_\_\_\_ Rautenburg and \_\_\_\_\_ Carter to cover cost of materials for paving an extension of Pearl Avenue, Whitfield Estates, and the County Engineer was authorized to make the improvements.

CHRISTMAS HOLIDAYS

The Board authorized county offices to be closed Saturday, December 24, 1960 (Christmas Eve) and Monday, December 26, 1960 in observance of Christmas. (The statutes provide that when legal holidays fall on Sunday, the following Monday is observed)

November 28, 1960 (Cont'd)

**SNYDER, MADELON**  
**PERMISSION GIVEN ATTEND FLORIDA STATE ASSOCIATION OF CIVIL DEFENSE**

Upon motion by Mr. Bustle, seconded by Mr. Jennings, Madelon Snyder was authorized to attend the annual meeting of the State Civil Defense Council, December 9, 1960 in Stuart, Florida.

**STATE ROAD DEPARTMENT**  
**REQUESTED TO SET POLICY RE STATE ROAD CONTRACTS INFORMATION**

Mr. Bustle expressed concern about the lack of established policy of the State Road Department in supplying information about State Road projects in Manatee County, for instance, Manatee Avenue paving and the various newspaper articles on its status, and recommended that the Chairman request the Department to notify this Board in such matters so that the people can be advised, from one source, without so many conflicting reports.

Chairman Slaughter agreed to make this request at the earliest possible moment.

The meeting was adjourned, but the members were called back into session by the Chairman.

All members were present.

Chairman Slaughter explained that it was necessary for the Board to set the amount of bond for Kenneth Gross, Sheriff, taking office on December 1st, 1960. (Mr. Gross was elected November 8th, 1960 to take office in January, 1961, but Governor LeRoy Collins had appointed him to fill the unexpired term of Herman Turner, resigning as of 12/1/60)

**GROSS, J. KENNETH**  
**SHERIFF'S BOND APPROVED**

Upon motion by Mr. Bustle, seconded by Mr. Jones, the amount of bond for J. KENNETH GROSS, SHERIFF, was set at \$10,000.00, and said bond was approved and executed.

There being no further business, the Board adjourned to meet Monday, December 5th, 1960 at 9:30 a.m.

ATTES: M. T. McInnis, Clerk

APPROVED

  
 Deputy Clerk

  
 Chairman